



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
September 28, 2017**

**5:30 PM - KRESA Service Center - Conference Rooms B & C**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Board of Education Regular Meeting Minutes - August 17, 2017

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

A. Industrial Facilities Exemption Hearings Notices

1. City of Portage, Notice of Public Hearing 9/12/2017 at 7:30 p.m. Industrial Facilities Exemption Certificate - FEMA Corp. - \$1,125,000
2. Oshtemo Township, Notice Public Hearing on 10/10/2017 at 7:00 p.m. Industrial Facilities Exemption Certificate, National Flavors, LLC - \$6,956,140
3. Oshtemo Township Notice of Public Hearing on 10/10/17 at 7:00 p.m. Industrial Facilities Exemption Certificate, Select Products Limited - \$3,490,000
4. City of Kalamazoo, Notice of Public Hearing on 10/2/2017 at 7:00 p.m. Industrial Facilities Exemption Certificate, Newell Brands - 12 year period
5. City of Kalamazoo, Notice of Public Hearing on 10/2/2017 at 7:00 p.m. Industrial Facilities Exemption Certificate, Zoetis, LLC - 12 year period

B. Approval of Parent Advisory Committee Meeting - May 11, 2017

C. 2017-2018 School Bus Driver Safety Education Program Grant Award - \$274,107

D. 2017-2018 United Way Early Grade Reading Grant Award - \$130,000

E. Approval of New Position

F. Approval of New Hires

**V. PROGRAM AND/OR CONFERENCE REVIEW**

A. Best and Brightest Wellness Award - Wellness Team Recognition - Mr. Tom Zahrt

B. Michigan State Police Audit Results - H.R. Criminal Records Team Recognition - Ms. Melinda Nelson and Ms. Barb Smalla

C. Summer Youth Program Presentation: Ms. Karen Carlisle/Mr. Eric Stewart

**VI. ADMINISTRATIVE REPORTS**

A. Business Services Report - Mr. Scott Thomas

1. Monthly Financial Report

B. Instructional Report - Dr. Jennifer Sell

1. Head Start Update and Introduction of Bethany Foote
2. Early Childhood Update and Introduction of Carla Osborn
3. Early Childhood Institute Reflection

- 4. Instructional Center Update
- C. Special Education Report - Ms. Mindy Miller
  - 1. New Teacher Academy - Ms. Mindy Miller/Ms. Angela Telfer
  - 2. Statement of Behavior Beliefs - Ms. Mindy Miller/Ms. Angela Telfer
  - 3. New WoodsEdge Learning Center Employee - Ms. Angela Telfer
- D. Secondary Programs Report - Ms. Deb Miller
  - 1. Education for Employment Update
  - 2. Early Middle College Update
- E. Human Resources/Communications/Facilities Report - Mr. Tom Zahrt
  - 1. Facilities Update
- F. Technology Report - Mr. Brian Schubach
  - 1. New Student Account Automation System
  - 2. Start of School Year Technology Status
- G. Superintendent Report - Mr. Dave Campbell
  - 1. Youth Advancement Academy
  - 2. Secondary Programming
  - 3. Other
  - 4. Correspondence
    - a. Thrun Law Notes

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

**A. APPOINTMENT OF MASB 2017 DELEGATE AND ALTERNATE TO THE DELEGATE ASSEMBLY**

Superintendent recommends that the Board of Education appoint a voting delegate and alternate for the MASB 2017 Delegate Assembly on November 9, 2017.

**VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**

**IX. ADJOURNMENT**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of the Intermediate School District and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

*In the event you have a disability that requires special accommodation, including the provision of auxiliary aids or services, please advise the Superintendent's office at 269-250-9202. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.*